



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
February 2017

<u>Fraud Statistics</u>	<u>Month/February</u>	<u>YTD</u>
Total Referrals Received.....	179	324
Closed Referrals.....	202	373
Open Cases (Investigations – includes prior years).....	0	378
Assigned Cases (Investigations).....	3	9
Closed Cases (Investigations).....	3	9
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	3	5
Charges (0 felony, 0 misdemeanor)	0	2
Convictions (0 felony, 1 misdemeanor)	1	50
Restitution Ordered.....	\$.00	11,850.00
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$.00	11,850.00
Investigation Expenses to Division		
Awarded.....	\$.00	600.00
Collected.....	\$ 530.46	1,268.41
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....	1	2
Non-Licensed Individuals.....	1	2
Licensed (active/inactive individuals).....	0	0
Subpoenas Received.....	1	4

Convictions Activity

Leasa DiLuna – DiLuna pleaded guilty to criminal attempt to commit fraudulent insurance acts greater than \$500. DiLuna was sentenced to 12 months in jail, probated for 24 months.